

REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

February 13, 2018

A Regular Meeting of the Milton Township Board was held in the Board Room of the Milton Town Hall, 1492 N. Main Street, Wheaton, Illinois, on Tuesday, February 13, 2018, for the audit of town bills followed immediately by a business meeting.

Board Members Present: Supervisor O. Chris Heidorn - Clerk Gail P. Hinkle - Trustees Sal Falbo, Marty Keller, Yadav Nathwani and David Molitor. Other Elected Officials Present: Highway Commissioner Gary Muehlfelt. Also Present: Joe Vanest, Bob Jacobsen and John Monino.

The business meeting was called to order by Chairman Heidorn at 6:30 p.m. Gary Muehlfelt led the Pledge of Allegiance. A quorum was present and acting, and due notice had been mailed in compliance with the Open Meetings Act.

Trustee Molitor moved, seconded by Trustee Keller, to approve the agenda as presented. The motion passed by voice vote.

Trustee Falbo moved, seconded by Trustee Molitor, that the minutes of the Regular Meeting on January 9, 2018 and the Special Meeting on January 30, 2018, be approved as submitted. The motion passed by voice vote.

Having concluded their audit of the Township bills in the earlier segment of the meeting, Chairman Heidorn moved, seconded by Trustee Keller that the bills having been audited be paid and charged to the proper accounts, and the certificates of accounts be filed by the Clerk for inspection by the inhabitants of the Township. Following discussion, the motion passed on the following roll-call vote: Trustees Falbo, Keller, Nathwani, Molitor and Chairman Heidorn. (5 Ayes), (0 Nays).

Public Forum – None.

Chairman's Report:

- General Assistance/Food Pantry – The Board was issued the monthly General Assistance report for the month of January.
- Miscellaneous/Other – None.

Clerk Hinkle – Topics Day will be held in Springfield on April 25, 2018.

Seniors Committee - S.A.L.T. Committee - Guest speakers, attorney Lenita Aubuchon and attorney Mary Kay Furiasse, discussed the topic of elder abuse, both physical and financial. Mr. Vanest reported on the Medicare Card scams. Mr. Vanest announced, after serving twenty years as Chairman, he would be retiring. Mr. Vanest thanked Milton Township for their support.

Cemeteries Authority – Mr. Jacobsen presented to the Board the 2018 Milton Township Cemetery Authority Public Event schedule. Jewell Grove Cemetery – May 26, 2018; Pleasant Hill Cemetery – June 30, 2018; and St. Stephen Cemetery – September 8, 2018.

Trustees – Trustee Molitor commented on the accessibility of the sidewalk for the use of the Glenbard South students along Butterfield Road; thanks to the extensive summer cleanup by the Township. Trustee Molitor also commented on the many units of government that are cost effective to the tax payer.

Unfinished Business – None.

New Business:

Chairman Heidorn moved, seconded by Trustee Molitor, to adopt the Tentative Budget for FY 2019 for the Milton Township Road District Budget & Appropriation Ordinance HW-O-18-2, totaling \$3,616,405. Following discussion the motion passed by voice vote. (5 Ayes), (0 Nays).

Chairman Heidorn moved, seconded by Trustee Falbo, to adopt the Tentative Budget for FY 2019 for the Milton Township Budget & Appropriation Ordinance NO. O-18-2, totaling \$2,624,675. Following discussion, the motion passed by voice vote. (5 Ayes), (0 Nays).

The Public Hearing Date for the FY 2019 Budget and Appropriations for the Road District and the Town, General Assistance, Special Police, and the Mosquito Abatement District Funds will begin at 6:15 p.m. on Tuesday, March 27, 2018.

Miscellaneous/Other – None.

There being no further business to come before the Board, Trustee Keller moved, seconded by Trustee Molitor that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 6:68 p.m.

Gail P. Hinkle

Gail P. Hinkle Township Clerk

Date minutes were approved March 13, 2018